

Work Session
March 3, 1997
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 5:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	George Danyluk	Town Clerk
	Gerard Kapsiak	Town Engineer
	James Connolly	Highway Supervisor
	Richard Boehm	Deputy Town Attorney
	James Spute	Finance Director
	Garry Nelson	Greenskeeper

WORK SESSION SCHEDULE

5:00 p.m. - 5:10 p.m. Resolutions
5:10 p.m. - 5:40 p.m. Golf Course
5:40 p.m. - 5:50 p.m. Defensive Driving
5:50 p.m. - 7:00 p.m. Executive Session (Legal Matters)

WHEREAS, during the on-going construction activities associated with the Hamburg Family Recreational Facility Project, additional work was requested of and performed by the golf course site work contractor, Birch Grove Landscaping & Nursery, Inc., resulting in Change Order Nos. GC-5 and GC-6 to Contract G-1A, which are summarized as follows:

Change Order No. GC-5

- (a) Additional rough grading work was necessary to be performed by Birch Grove, over the quantities previously authorized. This was part of the work which was originally intended to be performed by the Operating Engineers Training Committee. The work totaled 6,352 cubic yards of additional cut and fill, at a negotiated unit price of \$3.45 per cubic yard, resulting in an increased cost of \$21,914.40.
- (b) The specified soil mixture for the nine new golf greens constructed under this project was modified at the request of the Golf Course Grounds Superintendent, due to concerns that the specified mixture would be excessively hard and not properly drain. The additional quantities of sand and peat humus required for the modified soil mixture resulted in a negotiated increased cost of \$26,114.95.

Change Order No. GC-6

An additional 180 linear feet of 12" diameter drainage pipe was necessary to be installed near new Green No. 10, in order to provide better access for maintenance equipment and golfers. This was performed at the contract cost of \$25 per linear foot, resulting in an increased cost of \$4,500.

WHEREAS, the Town Engineer and URS Consultants, Inc. Have reviewed these change orders and determined that the costs are fair and reasonable, and recommend that the change orders be approved by the Town Board,

THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to sign change Order Nos. GC-5 and GC-6, in the total amount of \$52,529.35. This increases Birch Grove's total contract amount to \$879,473.15. Funds for this increase are to be from the additional amount authorized to be bonded for this project, as approved by the Town Board on June 26, 1995.

Moved: Quatroche

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

II.

RESOLVED, that the Town Board approve the Out-of-Town travel request for Jack Rahill, D.A.R.E. Coordinator, Patrolman Joseph Muldowney and Patrolman Bruce Reid of the D.A.R.E. Department to travel to Saratoga Springs, N.Y. on April 25 - 27, 1997 to attend the Annual NYS D.A.R.E. Officers Seminar. The approximate cost is \$800.00 and the funds are available in account A4212.476. Use of a Town Car is requested.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

III.

RESOLVED, that the Town Board approve the Out-of-Town travel request for Tamara R. Franz and Michael Dundon of the Youth Bureau Department to travel to Romanello's South, Hamburg, N.Y. on Thursday March 13, 1997 to attend a workshop with Michele Weiner-Davis, MSW entitled "Solution - Oriented Brief Therapy". The approximate cost is \$170.00 and the money is available in account A3121.492.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

IV.

BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids on “One (1) 1997 Chevrolet Astro Cargo Van for the Dog Control Office”.

Bids are scheduled to be opened on March 18, 1997 at 2:00 p.m. local time.

Moved: Hoak Seconded: Hochul
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

V.

RESOLVED, that the Town Board authorize the Buildings and Grounds Department be authorized to advertise for bids for Two (2) 1 / 2 Ton, 4 wheel drive, extended cab pickup trucks. Bid to be opened in Hamburg Town Hall, March 24, 1997 at 2:00 p.m. Funds are available in A-7140.202.

Moved: Hoak Seconded: Quatroche
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

VI.

RESOLVED, that the Town Board approve the audit of cash disbursements as follows:

OPERATING FUND:

BATCH #30	\$205,000.00
BATCH #31	\$ 69,819.43
BATCH #32	\$342,714.95 unprocessed

TOTAL OPERATING FUND DISBURSEMENTS: \$617,534.38

TRUST & AGENCY

BATCH #12a	\$ 11,614.08
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TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 11,614.08

CAPITAL FUND DISBURSEMENTS:

BATCH #11	\$150,000.00
BATCH #12	\$ 4,026.05

TOTAL CAPITAL FUND DISBURSEMENTS: \$154,026.05

PAYROLL

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$783,174.51

Moved: Hoak Seconded: Hochul
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

VII.

BE IT RESOLVED, that the Towns Defensive Driving Agency #185 Instructors are requesting

a rate increase of \$25.00 per six hour class. This increase is for the instructors fee not the price of attending the class this increase is within the guidelines of the National Safety Council. This will be the first increase for instructors since June of 1993. This would be effective March 8th.

Moved: Hoak

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

George Danyluk, Town Clerk